

**TOWN OF WOODSTOCK
SELECT BOARD
BOARD OF VILLAGE TRUSTEES
JOINT MEETING
May 16, 2017
5:30PM
Woodstock Town Hall
APPROVED MINUTES**

Present: Jeffrey Kahn, Cary Agin, Serena Nelson, Ward Goodenough, Keri Cole, Bob Holt, L.D. Sutherland, Jill M. Davies, Sonya Stover, Phil Swanson, and Lynn Beach

Others Present: Michelle Fountain, Macy Lawrence, Thomas Woodhouse, Joanne Frascella, Annabelle Dally, Megan Savage, Rob Young, Fire Chief David Green, Police Chief Robbie Blish, Corwin Sharp, Charlie Kimbell, Ron Miller, Elizabeth Finlayson, and other residents.

I. CALL TO ORDER

The meeting was called to order at 5:32PM.

II. SEAWARD MANAGEMENT

Mr. Thomas Woodhouse of Seaward Management greeted the Boards. Mr. Woodhouse distributed a Statement of Investment. He stated the fundamentals of the economy are doing okay and that the US economy continues to grow modestly. He then reviewed the fund performance. The original gift was \$625,000 when established in 1993. Since 1999, funds have been distributed to the Town and Village annually in an amount whose total is greater than the original gift and yet, the current balance of the fund is \$1,629,796 as of May 11, 2017, is much greater than the original gift.

III. PUBLIC HEARING

A. Discussion of Bridge No. 51-Post Office Bridge with Rob Young, AOT

Mr. Rob Young, Structures Project Manager for VTrans, presented a PowerPoint for the public meeting on the superstructure replacement of the Post Office Bridge in May 2018. Much discussion occurred with the public in attendance as well as with local officials. Among the discussion was parking of construction employee's private vehicles, signage for detours and to advise that Woodstock is Open for Business, hours of work, local traffic and pedestrian detour routes and the need for the contractor to use Central Street as a staging area from time to time.

IV. OTHER BUSINESS

A. Temporary Construction Easement

Mr. Swanson stated this request for a Temporary Construction Easement comes from the U.S. Postal Service. Not a liability on the Village just a matter of procedure to allow access during Bridge No. 51 construction.

TRUSTEE MOTION by Mr. Agin to approve the Municipal Manager to sign the Temporary Construction Easement with the US Postal Service, as presented.

SECONDED Ms. Nelson

DISCUSSION None

VOTE 5-0-0, Passed.

SELECT BOARD MOTION by Ms. Stover to approve the Municipal Manager to sign the Temporary Construction Easement with the US Postal Service, as presented.

SECONDED by Ms. Davies

VOTE 4-0-0, Passed.

B. Electricity at Mount Tom

Mr. Swanson shared photographs showing the electric line that provides electricity to the star on Mount Tom, tied up in trees along the Woodstock Burying Ground property line on River Street. The abutter to the cemetery property has subdivided the lot and would like to trim the trees. Mr. Swanson said that the Woodstock Rotary maintains the electric for the Star and would like to propose placing the electric lines underground. Rotary to pay the cost. He requested and received permission to use Public Works' equipment and employees to dig the trench for the wires.

TRUSTEE MOTION by Mr. Agin to allow the use of Woodstock DPW resources to dig a trench for an electricity conduit to Mount Tom.

SECONDED by Ms. Cole

DISCUSSION None

VOTE 5-0-0, Passed.

SELECT BOARD MOTION by Mr. Sutherland to allow the use of Woodstock DPW resources to dig a trench for an electricity conduit to Mount Tom.

SECONDED by Ms. Stover

DISCUSSION None

VOTE 4-0-0, Passed.

Mr. Holt and the Select Board presented former Select Board member, Preston Bristow with a gift of appreciation to recognize his 12 year commitment to the Select Board.

V. ADJOURNMENT

The Joint Meeting was adjourned at 6:59PM.

Respectfully submitted,

Lynn Ellen Beach

Board of Village Trustees:

Jeffrey Kahn, Chair

Ward Goodenough

Cary Agin

Keri Cole

Serena Nelson

Select Board:

Bob Holt, Chair

John Doten

L.D. Sutherland

Jill M. Davies

Sonya Stover